



ECONOMIC ASSISTANCE COORDINATING COUNCIL

December 17, 2014
 Massachusetts Transportation Building
 10 Park Plaza, 2nd Floor, Conference Room 1
 Boston MA 02116

DRAFT Agenda of the December 17, 2014 EACC Meeting

1. Approval of the September 24, 2014 Economic Assistance Coordinating Council (EACC) Meeting Minutes
2. Presentation & Discussion of Economic Development Incentive Program (EDIP) Applications:

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Hudson	Certified Project Application	Hudson Lock, LLC
Malden	Certified Project Application	Hoff's Kitchen Co. Inc.
Taunton	Certified "Local Incentive Only" Application	Martignetti Grocery Co., Inc. and Sixty Cross Street LLC
Amesbury	EOA Application	284 Elm Street Hotel
	Certified Project Application	Archgrove Hospitality, Inc.
Boston	Certified Project Application	Fiksu, Inc.
Boston	Certified Project Application	LogMeIn, Inc.
Boston	Certified Project Application	Wayfair, LLC
Burlington	Certified Project Application	Demandware, Inc.
Dedham	Certified "Local Incentive Only" Application	M.S. Walker, Inc.
Haverhill	Certified Project Application	Golden Fleece Manufacturing Group, LLC
Haverhill	Certified Project Application	Joseph's Gourmet Pasta Company
Leominster	Certified Project Application	Easypak, LLC
Littleton	Certified Project Application	Potpourri Group, Inc. & PHI Acquisitions, Inc.
Marlborough	Certified "Local Incentive Only" Application	GE Healthcare Systems

North Attleborough	Certified “Local Incentive Only” Application	21 East Living LLC
New Bedford	Certified Project Application	AMT BioProducts Corp.
South Hadley	Certified Project Application	Mohawk Fine Papers, Inc.
Westborough	Certified Project Application	SimpliVity Corporation

- 3. December 2014 EDIP Investment Tax Credit Awards**
- 4. Amendments**
- 5. Decertifications**
- 6. Sub-committee Report on NERRC Decertification Request**
- 7. Voluntary Requests for Withdrawal of Certified Project Status**
- 8. Motion to Adjourn**

***** Please note this is a draft agenda and is subject to change**